

F94000001799



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083030 4804310

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

\$ 43.75

ORDER DATE : December 30, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 083030-005

CUSTOMER NO: 4804310

000002726610--5

CUSTOMER: Mr. Andreas Ringstad  
Walter Conston Alexander &  
90 Park Avenue  
14th Floor  
New York, NY 10016

FOREIGN FILINGS

NAME: PROFUNDUS VIRGINIA PROPERTIES,  
INC.

XX PROFIT  
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 2:31

withdrawal  
sp  
12/7/98

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

PROFUNDUS VIRGINIA PROPERTIES, INC.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

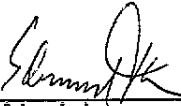
c/o Walter, Conston, Alexander & Green, P.C.  
90 Park Avenue

(Mailing Address)

New York, New York 10016  
Attn: Edward Tanenbaum

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Secretary  
Title

Edward Tanenbaum  
Typed or printed name

12/21/98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 2:31